

PHA Plans

Streamlined Annual Version

**U.S. Department of Housing and
Urban Development**
Office of Public and Indian
Housing

OMB No. 2577-0226
(exp. 08/31/2009)

This information collection is authorized by Section 511 of the Quality Housing and Work Responsibility Act, which added a new section 5A to the U.S. Housing Act of 1937 that introduced 5-year and annual PHA Plans. The full PHA plan provides a ready source for interested parties to locate basic PHA policies, rules, and requirements concerning the PHA's operations, programs, and services, and informs HUD, families served by the PHA, and members of the public of the PHA's mission and strategies for serving the needs of low-income and very low-income families. This form allows eligible PHAs to make a streamlined annual Plan submission to HUD consistent with HUD's efforts to provide regulatory relief for certain types of PHAs. Public reporting burden for this information collection is estimated to average 11.7 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. HUD may not collect this information and respondents are not required to complete this form, unless it displays a currently valid OMB Control Number.

Privacy Act Notice. The United States Department of Housing and Urban Development, Federal Housing Administration, is authorized to solicit the information requested in this form by virtue of Title 12, U.S. Code, Section 1701 et seq., and regulations promulgated thereunder at Title 12, Code of Federal Regulations. Information in PHA plans is publicly available.

Streamlined Annual PHA Plan

for Fiscal Year: 2008

PHA Name: Housing Authority of St. Louis Park

NOTE: This PHA Plan template (HUD-50075-SA) is to be completed in accordance with instructions contained in previous Notices PIH 99-33 (HA), 99-51 (HA), 2000-22 (HA), 2000-36 (HA), 2000-43 (HA), 2001-4 (HA), 2001-26 (HA), 2003-7 (HA), and any related notices HUD may subsequently issue.

Streamlined Annual PHA Plan Agency Identification

PHA Name: Housing Authority of St. Louis Park **PH Number:** MN144

PHA Fiscal Year Beginning: 04/2008

PHA Programs Administered:

☒ **Public Housing and Section 8**

Number of public housing units: 159

Number of S8 units: 265

☐ **Section 8 Only**

Number of S8 units:

☐ **Public Housing Only**

Number of public housing units:

☐ **PHA Consortia:** (check box if submitting a joint PHA Plan and complete table)

Participating PHAs	PHA Code	Program(s) Included in the Consortium	Programs Not in the Consortium	# of Units Each Program
Participating PHA 1:				
Participating PHA 2:				
Participating PHA 3:				

PHA Plan Contact Information:

Name: Michele Schnitker

Phone: 952-924-2571

TDD: 952-924-2668

Email (if available): mschnitker@stlouispark.org

Public Access to Information

Information regarding any activities outlined in this plan can be obtained by contacting:
(select all that apply)

☒ PHA's main administrative office ☒ PHA's development management offices

Display Locations For PHA Plans and Supporting Documents

The PHA Plan revised policies or program changes (including attachments) are available for public review and inspection. ☒ Yes ☐ No.

If yes, select all that apply:

☒ Main administrative office of the PHA

☒ PHA development management offices

☒ Main administrative office of the local government

☐ Public library ☒ PHA website ☐ Other (list below)

PHA Plan Supporting Documents are available for inspection at: (select all that apply)

☒ Main business office of the PHA ☒ PHA development management offices

☐ Other (list below)

Streamlined Annual PHA Plan
Fiscal Year 2008
[24 CFR Part 903.12(c)]

Table of Contents
[24 CFR 903.7(r)]

Provide a table of contents for the Plan, including applicable additional requirements, and a list of supporting documents available for public inspection.

A. PHA PLAN COMPONENTS

- ☐ 1. Site-Based Waiting List Policies
903.7(b)(2) Policies on Eligibility, Selection, and Admissions
- ☒ 2. Capital Improvement Needs
903.7(g) Statement of Capital Improvements Needed
- ☐ 3. Section 8(y) Homeownership
903.7(k)(1)(i) Statement of Homeownership Programs
- ☒ 4. Project-Based Voucher Programs
- ☒ 5. PHA Statement of Consistency with Consolidated Plan. Complete only if PHA has changed any policies, programs, or plan components from its last Annual Plan.
- ☒ 6. Supporting Documents Available for Review
- ☒ 7. Capital Fund Program and Capital Fund Program Replacement Housing Factor, Annual Statement/Performance and Evaluation Report
- ☒ 8. Capital Fund Program 5-Year Action Plan
- ☒ 9. Violence Against Women's Act of 2005 (VAWA)

B. SEPARATE HARD COPY SUBMISSIONS TO LOCAL HUD FIELD OFFICE

Form HUD-50076, PHA Certifications of Compliance with the PHA Plans and Related Regulations: Board Resolution to Accompany the Streamlined Annual Plan identifying policies or programs the PHA has revised since submission of its last Annual Plan, and including Civil Rights certifications and assurances the changed policies were presented to the Resident Advisory Board for review and comment, approved by the PHA governing board, and made available for review and inspection at the PHA's principal office;

For PHAs Applying for Formula Capital Fund Program (CFP) Grants:

Form HUD-50070, Certification for a Drug-Free Workplace;

Form HUD-50071, Certification of Payments to Influence Federal Transactions; and

Form SF-LLL & SF-LLL a, Disclosure of Lobbying Activities.

1. Site-Based Waiting Lists (Eligibility, Selection, Admissions Policies)

[24 CFR Part 903.12(c), 903.7(b)(2)]

Exemptions: Section 8 only PHAs are not required to complete this component.

A. Site-Based Waiting Lists-Previous Year

1. Has the PHA operated one or more site-based waiting lists in the previous year? If yes, complete the following table; if not skip to B.

Site-Based Waiting Lists				
Development Information: (Name, number, location)	Date Initiated	Initial mix of Racial, Ethnic or Disability Demographics	Current mix of Racial, Ethnic or Disability Demographics since Initiation of SBWL	Percent change between initial and current mix of Racial, Ethnic, or Disability demographics

2. What is the number of site based waiting list developments to which families may apply at one time?
3. How many unit offers may an applicant turn down before being removed from the site-based waiting list?
4. ☐ Yes ☐ No: Is the PHA the subject of any pending fair housing complaint by HUD or any court order or settlement agreement? If yes, describe the order, agreement or complaint and describe how use of a site-based waiting list will not violate or be inconsistent with the order, agreement or complaint below:

B. Site-Based Waiting Lists – Coming Year

If the PHA plans to operate one or more site-based waiting lists in the coming year, answer each of the following questions; if not, skip to next component.

1. How many site-based waiting lists will the PHA operate in the coming year?

2. ☐ Yes ☐ No: Are any or all of the PHA's site-based waiting lists new for the upcoming year (that is, they are not part of a previously-HUD-approved site based waiting list plan)?
If yes, how many lists?
3. ☐ Yes ☐ No: May families be on more than one list simultaneously?
If yes, how many lists?
4. Where can interested persons obtain more information about and sign up to be on the site-based waiting lists (select all that apply)?
- ☐ PHA main administrative office
 - ☐ All PHA development management offices
 - ☐ Management offices at developments with site based waiting lists
 - ☐ At the development to which they would like to apply
 - ☐ Other (list below)

2. Capital Improvement Needs

[24 CFR Part 903.12 (c), 903.7 (g)]

Exemptions: Section 8 only PHAs are not required to complete this component.

A. Capital Fund Program

1. ☒ Yes ☐ No Does the PHA plan to participate in the Capital Fund Program in the upcoming year? If yes, complete items 7 and 8 of this template (Capital Fund Program tables). If no, skip to B.
2. ☐ Yes ☒ No: Does the PHA propose to use any portion of its CFP funds to repay debt incurred to finance capital improvements? If so, the PHA must identify in its annual and 5-year capital plans the development(s) where such improvements will be made and show both how the proceeds of the financing will be used and the amount of the annual payments required to service the debt. (Note that separate HUD approval is required for such financing activities.).

B. HOPE VI and Public Housing Development and Replacement Activities (Non-Capital Fund)

Applicability: All PHAs administering public housing. Identify any approved HOPE VI and/or public housing development or replacement activities not described in the Capital Fund Program Annual Statement.

1. ☐ Yes ☒ No: Has the PHA received a HOPE VI revitalization grant? (if no, skip to #3; if yes, provide responses to the items on the chart located on the next page, copying and completing as many times as necessary).
2. Status of HOPE VI revitalization grant(s):

HOPE VI Revitalization Grant Status
a. Development Name:
b. Development Number:
c. Status of Grant: <input type="checkbox"/> Revitalization Plan under development <input type="checkbox"/> Revitalization Plan submitted, pending approval <input type="checkbox"/> Revitalization Plan approved <input type="checkbox"/> Activities pursuant to an approved Revitalization Plan underway

3. ☐ Yes ☒ No: Does the PHA expect to apply for a HOPE VI Revitalization grant in the Plan year?
If yes, list development name(s) below:

4. ☒ Yes ☐ No: Will the PHA be engaging in any mixed-finance development activities for public housing in the Plan year? If yes, list developments or activities below:
Louisiana Court: The HA will continue to hold the ACC and oversee the administration of 12 Metropolitan Housing Opportunity Program (MHOP) units located at Louisiana Court. The development is owned and managed by Project for Pride in Living.

5. ☐ Yes ☒ No: Will the PHA be conducting any other public housing development or replacement activities not discussed in the Capital Fund Program Annual Statement? If yes, list developments or activities below:

3. Section 8 Tenant Based Assistance--Section 8(y) Homeownership Program (if applicable) [24 CFR Part 903.12(c), 903.7(k)(1)(i)]

1. ☐ Yes ☒ No: Does the PHA plan to administer a Section 8 Homeownership program pursuant to Section 8(y) of the U.S.H.A. of 1937, as implemented by 24 CFR part 982 ? (If "No", skip to the next component; if "yes", complete each program description below (copy and complete questions for each program identified.) **In response to the City Council's 18 month strategic Plan to promote affordable homeownership opportunities, staff may review decision not to implement a Section 8 homeownership program.**

2. Program Description:

a. Size of Program

☐ Yes ☐ No: Will the PHA limit the number of families participating in the Section 8 homeownership option?

If the answer to the question above was yes, what is the maximum number of participants this fiscal year?

b. PHA-established eligibility criteria

☐ Yes ☐ No: Will the PHA's program have eligibility criteria for participation in its Section 8 Homeownership Option program in addition to HUD criteria? If yes, list criteria:

c. What actions will the PHA undertake to implement the program this year (list)?

In response to the City Council's 18 month strategic Plan to promote affordable homeownership opportunities, staff may review decision not to implement a Section 8 homeownership program.

3. Capacity of the PHA to Administer a Section 8 Homeownership Program:

The PHA has demonstrated its capacity to administer the program by (select all that apply):

- ☐ Establishing a minimum homeowner downpayment requirement of at least 3 percent of purchase price and requiring that at least 1 percent of the purchase price comes from the family's resources.
- ☐ Requiring that financing for purchase of a home under its Section 8 homeownership will be provided, insured or guaranteed by the state or Federal government; comply with secondary mortgage market underwriting requirements; or comply with generally accepted private sector underwriting standards.
- ☐ Partnering with a qualified agency or agencies to administer the program (list name(s) and years of experience below):
- ☐ Demonstrating that it has other relevant experience (list experience below):

4. Use of the Project-Based Voucher Program

Intent to Use Project-Based Assistance

☒ Yes ☐ No: Does the PHA plan to "project-base" any tenant-based Section 8 vouchers in the coming year? If the answer is "no," go to the next component. If yes, answer the following questions.

1. ☒ Yes ☐ No: Are there circumstances indicating that the project basing of the units, rather than tenant-basing of the same amount of assistance is an appropriate option? If yes, check which circumstances apply:

- ☐ low utilization rate for vouchers due to lack of suitable rental units
- ☒ access to neighborhoods outside of high poverty areas

- ☒ other (describe below:) to provide affordable rental options to households with special needs.

2. Indicate the number of units and general location of units (e.g. eligible census tracts or smaller areas within eligible census tracts):

# of units	Development	Census Tract #
7	Vail Place	1225
18	Excelsior & Grand	229.01
20	Wayside House	221.02

5. PHA Statement of Consistency with the Consolidated Plan

[24 CFR Part 903.15]

For each applicable Consolidated Plan, make the following statement (copy questions as many times as necessary) only if the PHA has provided a certification listing program or policy changes from its last Annual Plan submission.

1. Consolidated Plan jurisdiction: (provide name here)

Hennepin County, MN

2. The PHA has taken the following steps to ensure consistency of this PHA Plan with the Consolidated Plan for the jurisdiction: (select all that apply)

- ☒ The PHA has based its statement of needs of families on its waiting lists on the needs expressed in the Consolidated Plan/s.
- ☒ The PHA has participated in any consultation process organized and offered by the Consolidated Plan agency in the development of the Consolidated Plan.
- ☒ The PHA has consulted with the Consolidated Plan agency during the development of this PHA Plan.
- ☒ Activities to be undertaken by the PHA in the coming year are consistent with the initiatives contained in the Consolidated Plan. (list below)
- ☐ Other: (list below)

3. The Consolidated Plan of the jurisdiction supports the PHA Plan with the following actions and commitments: (describe below)

Suburban Hennepin County has several goals including:

- **Increase the number of opportunities for individuals and families to access safe, appropriate, and affordable housing.**
- **Improve the stability of neighborhoods by encouraging integration by race, income group, and household type.**
- **Promote neighborhood redevelopment and revitalization by encouraging economic development and redevelopment and eliminating slum and blight.**
- **Improve delivery of services to populations in need.**
- **Provide adequate resources to address the needs of homeless families and individuals.**

- **Encourage and support greater public awareness of current housing and community development needs in suburban Hennepin County.**

The County has reviewed and certified past Agency Plans to ensure that the Plan is consistent with the County's Consolidated Plan.

Current draft has been submitted for the County's review.

9. Violence Against Women's Act of 2005 (VAWA)

Violence against women per the act of 2005 is defined as:

(1) Any activities, services, or programs provided or offered by an agency, either directly or in partnership with other service providers, to child or adult victims of domestic violence, dating violence, sexual assault, or stalking; (2) any activities, services, or programs provided or offered that helps child and adult victims of domestic violence, dating violence, sexual assault, or stalking to obtain or maintain housing; and (3) any activities, services, or programs provided or offered to prevent domestic violence, dating violence, sexual assault, and stalking, or to enhance victim safety in assisted families.

The St. Louis Park PHA has VAWA procedures in place. The St. Louis Park has printed materials available to tenants describing programs in the community designed to help victims as described above.

6. Supporting Documents Available for Review for Streamlined Annual PHA Plans

PHAs are to indicate which documents are available for public review by placing a mark in the "Applicable & On Display" column in the appropriate rows. All listed documents must be on display if applicable to the program activities conducted by the PHA.

List of Supporting Documents Available for Review		
Applicable & On Display	Supporting Document	Related Plan Component
	<i>PHA Certifications of Compliance with the PHA Plans and Related Regulations and Board Resolution to Accompany the Standard Annual, Standard Five-Year, and Streamlined Five-Year/Annual Plans;</i>	5 Year and Annual Plans
X	<i>PHA Certifications of Compliance with the PHA Plans and Related Regulations and Board Resolution to Accompany the Streamlined Annual Plan</i>	Streamlined Annual Plans
X	<i>Certification by State or Local Official of PHA Plan Consistency with Consolidated Plan.</i>	5 Year and standard Annual Plans
X	Fair Housing Documentation Supporting Fair Housing Certifications: Records reflecting that the PHA has examined its programs or proposed programs, identified any impediments to fair housing choice in those programs, addressed or is addressing those impediments in a reasonable fashion in view of the resources available, and worked or is working with local jurisdictions to implement any of the jurisdictions' initiatives to affirmatively further fair housing that require the PHA's involvement.	5 Year and Annual Plans
	Housing Needs Statement of the Consolidated Plan for the jurisdiction(s) in which the PHA is located and any additional backup data to support statement of housing needs for families on the PHA's public housing and Section 8 tenant-	Annual Plan: Housing Needs

List of Supporting Documents Available for Review		
Applicable & On Display	Supporting Document	Related Plan Component
X	based waiting lists.	
X	Most recent board-approved operating budget for the public housing program	Annual Plan: Financial Resources
X	Public Housing Admissions and (Continued) Occupancy Policy (A&O/ACOP), which includes the Tenant Selection and Assignment Plan [TSAP] and the Site-Based Waiting List Procedure.	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Deconcentration Income Analysis	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Any policy governing occupancy of Police Officers and Over-Income Tenants in Public Housing. <input checked="" type="checkbox"/> Check here if included in the public housing A&O Policy.	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Section 8 Administrative Plan	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Public housing rent determination policies, including the method for setting public housing flat rents. <input checked="" type="checkbox"/> Check here if included in the public housing A & O Policy.	Annual Plan: Rent Determination
X	Schedule of flat rents offered at each public housing development. <input checked="" type="checkbox"/> Check here if included in the public housing A & O Policy.	Annual Plan: Rent Determination
X	Section 8 rent determination (payment standard) policies (if included in plan, not necessary as a supporting document) and written analysis of Section 8 payment standard policies. <input checked="" type="checkbox"/> Check here if included in Section 8 Administrative Plan.	Annual Plan: Rent Determination
X	Public housing management and maintenance policy documents, including policies for the prevention or eradication of pest infestation (including cockroach infestation).	Annual Plan: Operations and Maintenance
X	Results of latest Public Housing Assessment System (PHAS) Assessment (or other applicable assessment).	Annual Plan: Management and Operations
N/A	Follow-up Plan to Results of the PHAS Resident Satisfaction Survey (if necessary)	Annual Plan: Operations and Maintenance and Community Service & Self-Sufficiency
X	Results of latest Section 8 Management Assessment System (SEMAP)	Annual Plan: Management and Operations
X	Any policies governing any Section 8 special housing types <input checked="" type="checkbox"/> Check here if included in Section 8 Administrative Plan	Annual Plan: Operations and Maintenance
X	Public housing grievance procedures <input checked="" type="checkbox"/> Check here if included in the public housing A & O Policy	Annual Plan: Grievance Procedures
X	Section 8 informal review and hearing procedures. <input checked="" type="checkbox"/> Check here if included in Section 8 Administrative Plan.	Annual Plan: Grievance Procedures
X	The Capital Fund/Comprehensive Grant Program Annual Statement /Performance and Evaluation Report for any active grant year.	Annual Plan: Capital Needs
N/A	Most recent CIAP Budget/Progress Report (HUD 52825) for any active CIAP grants.	Annual Plan: Capital Needs
N/A	Approved HOPE VI applications or, if more recent, approved or submitted HOPE VI Revitalization Plans, or any other approved proposal for development of public housing.	Annual Plan: Capital Needs
X	Self-evaluation, Needs Assessment and Transition Plan required by regulations implementing Section 504 of the Rehabilitation Act and the Americans with Disabilities Act. See PIH Notice 99 -52 (HA).	Annual Plan: Capital Needs
N/A	Approved or submitted applications for demolition and/or disposition of public housing.	Annual Plan: Demolition and Disposition
N/A	Approved or submitted applications for designation of public housing (Designated Housing Plans).	Annual Plan: Designation of Public Housing
	Approved or submitted assessments of reasonable revitalization of public housing and approved or submitted conversion plans prepared pursuant to	Annual Plan: Conversion of Public Housing

List of Supporting Documents Available for Review		
Applicable & On Display	Supporting Document	Related Plan Component
N/A	section 202 of the 1996 HUD Appropriations Act, Section 22 of the US Housing Act of 1937, or Section 33 of the US Housing Act of 1937.	
N/A	Documentation for required Initial Assessment and any additional information required by HUD for Voluntary Conversion.	Annual Plan: Voluntary Conversion of Public Housing
N/A	Approved or submitted public housing homeownership programs/plans.	Annual Plan: Homeownership
N/A	Policies governing any Section 8 Homeownership program (Section _____ of the Section 8 Administrative Plan)	Annual Plan: Homeownership
X	Public Housing Community Service Policy/Programs <input checked="" type="checkbox"/> Check here if included in Public Housing A & O Policy	Annual Plan: Community Service & Self-Sufficiency
N/A	Cooperative agreement between the PHA and the TANF agency and between the PHA and local employment and training service agencies.	Annual Plan: Community Service & Self-Sufficiency
X	FSS Action Plan(s) for public housing and/or Section 8.	Annual Plan: Community Service & Self-Sufficiency
X	Section 3 documentation required by 24 CFR Part 135, Subpart E for public housing.	Annual Plan: Community Service & Self-Sufficiency
X	Most recent self-sufficiency (ED/SS, TOP or ROSS or other resident services grant) grant program reports for public housing.	Annual Plan: Community Service & Self-Sufficiency
X	Policy on Ownership of Pets in Public Housing Family Developments (as required by regulation at 24 CFR Part 960, Subpart G). <input checked="" type="checkbox"/> Check here if included in the public housing A & O Policy.	Annual Plan: Pet Policy
X	The results of the most recent fiscal year audit of the PHA conducted under the Single Audit Act as implemented by OMB Circular A-133, the results of that audit and the PHA's response to any findings.	Annual Plan: Annual Audit
X	Other supporting documents (optional) (list individually; use as many lines as necessary)	VAWA Policy
N/A	Consortium agreement(s) and for Consortium Joint PHA Plans <u>Only</u> : Certification that consortium agreement is in compliance with 24 CFR Part 943 pursuant to an opinion of counsel on file and available for inspection.	Joint Annual PHA Plan for Consortia: Agency Identification and Annual Management and Operations

7. Capital Fund Program Annual Statement/Performance and Evaluation Report and Replacement Housing Factor

Annual Statement/Performance and Evaluation Report					
Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF) Part I: Summary					
PHA Name: Housing Authority of St. Louis Park		Grant Type and Number Capital Fund Program Grant No: MN46P14450108 Replacement Housing Factor Grant No:			Federal FY of Grant: 2008
<input checked="" type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/ Emergencies <input type="checkbox"/> Revised Annual Statement (revision no:) <input type="checkbox"/> Performance and Evaluation Report for Period Ending: <input type="checkbox"/> Final Performance and Evaluation Report					
Line No.	Summary by Development Account	Total Estimated Cost		Total Actual Cost	
		Original	Revised	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations	5, 000		0	0
3	1408 Management Improvements				
4	1410 Administration				
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs	18, 000		0	0
8	1440 Site Acquisition				
9	1450 Site Improvement				
10	1460 Dwelling Structures	177, 000		0	0
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Nondwelling Structures				
13	1475 Nondwelling Equipment				
14	1485 Demolition				
15	1490 Replacement Reserve				
16	1492 Moving to Work Demonstration				
17	1495.1 Relocation Costs				
18	1499 Development Activities				
19	1501 Collateralization or Debt Service				
20	1502 Contingency				
21	Amount of Annual Grant: (sum of lines 2 – 20)	200, 000		0	0
22	Amount of line 21 Related to LBP Activities				
23	Amount of line 21 Related to Section 504 compliance				
24	Amount of line 21 Related to Security – Soft Costs				
25	Amount of Line 21 Related to Security – Hard Costs				
26	Amount of line 21 Related to Energy Conservation Measures				

7. Capital Fund Program Annual Statement/Performance and Evaluation Report and Replacement Housing Factor

Annual Statement/Performance and Evaluation Report Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF) Part II: Supporting Pages								
PHA Name: Housing Authority of St. Louis Park		Grant Type and Number Capital Fund Program Grant No: MN46P14450108 Replacement Housing Factor Grant No:				Federal FY of Grant: 2008		
Development Number Name/HA-Wide Activities	General Description of Major Work Categories	Dev. Acct No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
			Lump Sum	Original	Revised	Funds Obligated	Funds Expended	
MN144001	Replace Trim Millwork	1460	Lump Sum	6, 000		0	0	
MN144002	Replace Hamilton House Roof	1460	Lump Sum	120,000		0	0	
MN144004	Replace sliding and garage	1460	Lump Sum	40,000		0	0	
MN144005	Replace roof	1460	Lump Sum	5, 000		0	0	
HA Wide	Operations	1406	Lump Sum	5, 000		0	0	
HA Wide	Hire A/E to design work for this grant	1430	Lump Sum	18, 000		0	0	

7. Capital Fund Program Annual Statement/Performance and Evaluation Report and Replacement Housing Factor

Annual Statement/Performance and Evaluation Report

Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF)

Part III: Implementation Schedule

PHA Name: Housing Authority of St. Louis Park		Grant Type and Number Capital Fund Program No: MN46P14450108 Replacement Housing Factor No:					Federal FY of Grant: 2008
Development Number Name/HA-Wide Activities	All Fund Obligated (Quarter Ending Date)			All Funds Expended (Quarter Ending Date)			Reasons for Revised Target Dates
	Original	Revised	Actual	Original	Revised	Actual	
MN144001							
MN144002							
MN144005							
MN144004							
HA Wide							

Capital Fund Program Five-Year Action Plan

Part I: Summary

PHA Name Housing Authority of St. Louis Park		<input checked="checked" type="checkbox"/> Original 5-Year Plan <input type="checkbox"/> Revision No:
---	--	--

7. Capital Fund Program Annual Statement/Performance and Evaluation Report and Replacement Housing Factor

Development Number/Name/ HA-Wide	Year 1 2008	Work Statement for Year 2 FFY Grant: 2009 PHA FY: 2009	Work Statement for Year 3 FFY Grant: 2010 PHA FY: 2010	Work Statement for Year 4 FFY Grant: 2011 PHA FY: 2011	Work Statement for Year 5 FFY Grant: 2012 PHA FY: 2012
	Annual Statement				
MN144-001		\$38,000	\$10,000	\$27,000	\$25,000
MN144-002		\$63,000	\$120,000	\$100,000	\$85,000
MN144-004		\$56,000	\$40,000	\$20,000	\$25,000
MN144-005		\$25,000	\$5,000	\$20,000	\$30,000
MN144-007			\$2,000	\$5,000	\$12,000
HA WIDE		\$23, 442	\$23,000	\$28,000	\$23,000
CFP Funds Listed for 5-year planning		\$205, 442	\$200, 000	\$200, 000	\$200, 000
Replacement Housing Factor Funds					

7. Capital Fund Program Annual Statement/Performance and Evaluation Report and Replacement

Housing Factor

Capital Fund Program Five-Year Action Plan

Part II: Supporting Pages—Work Activities

Activities for Year 1	Activities for Year : <u>2009</u> FFY Grant: <u>2009</u> PHA FY: <u>2009</u>			Activities for Year: <u>2010</u> FFY Grant: <u>2010</u> PHA FY: <u>2010</u>		
	Development Name/Number	Major Work Categories	Estimated Cost	Development Name/Number	Major Work Categories	Estimated Cost
See	MN144-001	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$38, 000	MN144-001	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$10, 000
Annual	MN144-002	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$63, 000	MN144-002	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$120, 000
Statement	MN144-004	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$56, 000	MN144-004	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$40, 000
	MN144-005	Replace siding, roof, cabinets plumbing fixtures , flooring, decks, driveways, landscaping, mechanical, windows	\$25, 000	MN144-005	Replace siding, roof, cabinets plumbing fixtures , flooring, decks, driveways, landscaping, mechanical, windows	\$5, 000
	MN144-007	Replace siding, roof, cabinets plumbing fixtures , flooring, decks, driveways, landscaping, mechanical, windows	23,	MN144-007	Replace siding, roof, cabinets plumbing fixtures , flooring, decks, driveways, landscaping, mechanical, windows	\$2, 000
	HA WIDE	Replace siding, roof, cabinets plumbing fixtures , flooring, decks, driveways, landscaping, mechanical, windows	\$23, 442	HA WIDE	Replace siding, roof, cabinets plumbing fixtures , flooring, decks, driveways, landscaping, mechanical, windows	\$23, 000
Total CFP Estimated Cost			\$205, 442			\$200, 000

7. Capital Fund Program Annual Statement/Performance and Evaluation Report and Replacement Housing Factor

Capital Fund Program Five-Year Action Plan

Part II: Supporting Pages—Work Activities

Activities for Year : <u>2011</u> FFY Grant: <u>2011</u> PHA FY: <u>2011</u>			Activities for Year: <u>2012</u> FFY Grant: <u>2012</u> PHA FY: <u>2012</u>		
Development Name/Number	Major Work Categories	Estimated Cost	Development Name/Number	Major Work Categories	Estimated Cost
MN144-001	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$27, 000	MN144-001	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$25, 000
MN144-002	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$100, 000	MN144-002	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$85, 000
MN144-004	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$20, 000	MN144-004	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$25, 000
MN144-005	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$20, 000	MN144-005	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$30, 000
MN144-007	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$33, 000	MN144-007	Replace siding, roof, cabinets, plumbing fixtures, flooring, drive/walkways, decks, landscaping, mechanical, windows	\$35, 000
Total CFP Estimated Cost		\$200, 000			\$200, 000

12. Capital Fund program and Capital Fund Program Replacement Housing Factor Annual Statement/Performances and Evaluation

7. Capital Fund Program Annual Statement/Performance and Evaluation Report and Replacement Housing Factor

Annual Statement/Performance and Evaluation Report Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF) Part I: Summary					
PHA Name: Housing Authority of St. Louis Park		Grant Type and Number Capital Fund Program Grant No: MN46P14450107 Replacement Housing Factor Grant No:			Federal FY of Grant: 2007
<input type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/ Emergencies <input checked="" type="checkbox"/> Revised Annual Statement (revision no: 1) <input checked="" type="checkbox"/> Performance and Evaluation Report for Period Ending: 12/31/07 <input type="checkbox"/> Final Performance and Evaluation Report					
Line No.	Summary by Development Account	Total Estimated Cost		Total Actual Cost	
		Original	Revised #1	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations	5, 442	5, 442	0	0
3	1408 Management Improvements				
4	1410 Administration				
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs	18, 000	18,000	0	0
8	1440 Site Acquisition				
9	1450 Site Improvement	8, 000	8, 000	0	0
10	1460 Dwelling Structures	174, 000	174, 000	44, 725	19,013.07
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Nondwelling Structures				
13	1475 Nondwelling Equipment				
14	1485 Demolition				
15	1490 Replacement Reserve				
16	1492 Moving to Work Demonstration				
17	1495.1 Relocation Costs				
18	1499 Development Activities				
19	1501 Collateralization or Debt Service				
20	1502 Contingency				
21	Amount of Annual Grant: (sum of lines 2 – 20)	205, 442	205, 442	44,725	19,013.07
22	Amount of line 21 Related to LBP Activities				
23	Amount of line 21 Related to Section 504 compliance				
24	Amount of line 21 Related to Security – Soft Costs				
25	Amount of Line 21 Related to Security – Hard Costs				
26	Amount of line 21 Related to Energy Conservation Measures				

7. Capital Fund Program Annual Statement/Performance and Evaluation Report and Replacement Housing Factor

Annual Statement/Performance and Evaluation Report Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF) Part II: Supporting Pages								
PHA Name: Housing Authority of St. Louis Park		Grant Type and Number Capital Fund Program Grant No: MN46P14450107 Replacement Housing Factor Grant No:				Federal FY of Grant: 2007		
Development Number Name/HA-Wide Activities	General Description of Major Work Categories	Dev. Acct No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Work
			Lump Sum	Original	Revised	Funds Obligated	Funds Expended	
MN144001	Replace garage and windows	1460	Lump Sum	15, 000	30, 000	18, 700	15, 887.57	
MN144001	Driveway / Sidewalk replacement	1450	Lump Sum	2, 000	2, 000	0	0	
MN144002	Replace furnaces windows and patio doors. Wallpaper Removal and Painting	1460	Lump Sum	76, 000	61, 000	0	0	
MN144002	Driveway / Sidewalk replacement and landscaping	1450	Lump Sum	2, 000	2, 000	0	0	
MN144004	Replace windows and garages	1460	Lump Sum	60, 000	60, 000	23, 625		
MN144004	Driveway / Sidewalk replacement and landscaping	1450	Lump Sum	2, 000	2, 000	0	0	
MN144005	Replace roof, siding, and garage	1460	Lump Sum	23, 000	23, 000	2, 400	125. 50	
MN144005	Driveway / Sidewalk replacement and landscaping	1450	Lump Sum	2, 000	2, 000	0	0	
HA Wide	Operations	1406	Lump Sum	5, 442	5, 442	0	0	
HA Wide	Hire A/E to design work for this grant	1430	Lump Sum	18, 000	18, 000	0	0	

7. Capital Fund Program Annual Statement/Performance and Evaluation Report and Replacement Housing Factor

Annual Statement/Performance and Evaluation Report

Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF)

Part III: Implementation Schedule

PHA Name: Housing Authority of St. Louis Park		Grant Type and Number Capital Fund Program No: MN46P14450107 Replacement Housing Factor No:					Federal FY of Grant: 2007
Development Number Name/HA-Wide Activities	All Fund Obligated (Quarter Ending Date)			All Funds Expended (Quarter Ending Date)			Reasons for Revised Target Dates
	Original	Revised	Actual	Original	Revised	Actual	
MN144001	09/12/09			09/12/11			
MN144002	09/12/09			09/12/11			
MN144005	09/12/09			09/12/11			
MN144004	09/12/09			09/12/11			
HA Wide	09/12/09			09/12/11			

7. Capital Fund Program Annual Statement/Performance and Evaluation Report and Replacement Housing Factor

Annual Statement/Performance and Evaluation Report Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF) Part I: Summary					
PHA Name: Housing Authority of St. Louis Park		Grant Type and Number Capital Fund Program Grant No: MN46P14450106 Replacement Housing Factor Grant No:			Federal FY of Grant: 2006
<input type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/ Emergencies <input checked="" type="checkbox"/> Revised Annual Statement (revision no: 2) <input checked="" type="checkbox"/> Performance and Evaluation Report for Period Ending: 12/31/07 <input type="checkbox"/> Final Performance and Evaluation Report					
Line	Summary by Development Account	Total Estimated Cost		Total Actual Cost	
		Revision #1	Revision #2	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations	24, 704	1, 427	0	0
3	1408 Management Improvements				
4	1410 Administration				
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs	18, 000	16, 100	16, 100	14, 150. 83
8	1440 Site Acquisition				
9	1450 Site Improvement	51, 500	16, 984	16, 984	16, 984
10	1460 Dwelling Structures	106, 500	166, 193	166, 193	38, 072. 25
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Nondwelling Structures				
13	1475 Nondwelling Equipment				
14	1485 Demolition				
15	1490 Replacement Reserve				
16	1492 Moving to Work Demonstration				
17	1495.1 Relocation Costs				
18	1499 Development Activities				
19	1501 Collectivization or Debt Service				
20	1502 Contingency				
21	Amount of Annual Grant: (sum of lines 2 – 20)	200, 704	200, 704	199, 277	69, 207.08
22	Amount of line 21 Related to LBP Activities				
23	Amount of line 21 Related to Section 504 compliance				
24	Amount of line 21 Related to Security – Soft Costs				
25	Amount of Line 21 Related to Security – Hard Costs				
26	Amount of line 21 Related to Energy Conservation Measures				

7. Capital Fund Program Annual Statement/Performance and Evaluation Report and Replacement Housing Factor

8. Capital Fund Program Five-Year Action Plan

Annual Statement/Performance and Evaluation Report

Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF)

Part II: Supporting Pages

PHA Name: St. Louis Park		Grant Type and Number Capital Fund Program #: MN46P14450106 Capital Fund Program Replacement Housing Factor #:				Federal FY of Grant: 2006		
Development Number Name/HA- Wide Activities	General Description of Major Work Categories	Dev. Acct No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Proposed Work
				Revision #1	Revised	Funds Obligated	Funds Expended	
MN144001	Replace roof, and siding & garages	1460	Lump Sum	15,000	5,842	5,842	0	
MN144001	Driveway / Sidewalk replacement and landscaping	1450	Lump Sum	8,000	4,625	4,625	4,625	
MN144002	Replace windows and patio doors	1460	Lump Sum	27,600	62,551	62,551	2,000	
MN144002	Driveway / Sidewalk replacement and landscaping	1450	Lump Sum	21,500	4,500	4,500	4,500	
MN144004	Replace roof, and garages (moved to 07)	1460	Lump Sum	10,500	0	0	0	
MN144004	Driveway / Sidewalk replacement and landscaping	1450	Lump Sum	13,000	5,549	5,549	5,549	
MN144005	Replace roof, siding, and garage	1460	Lump Sum	53,400	97,800	97,800	36,072.25	
MN144005	Driveway / Sidewalk replacement and landscaping	1450	Lump Sum	9,000	2,310	2,310	2,310	
HA Wide	Operations	1406	Lump Sum	10,000	0	0	0	
HA Wide	Public Housing Operations/Non-routine maintenance	1406	Lump Sum	14,704	1,427	0	0	
HA-Wide	Hire A/E To Design Work For This Grant	1430	Lump Sum	18,000	16,100	16,100	14,150.83	

8. Capital Fund Program Five-Year Action Plan

Annual Statement/Performance and Evaluation Report

Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF)

Part III: Implementation Schedule

PHA Name: St. Louis Park		Grant Type and Number Capital Fund Program #: MN46P14450106 Capital Fund Program Replacement Housing Factor #:					Federal FY of Grant: 2006
Development Number Name/HA-Wide Activities	All Fund Obligated (Quart Ending Date)			All Funds Expended (Quarter Ending Date)			Reasons for Revised Target Dates
	Original	Revised	Actual	Original	Revised	Actual	
MN144-001	07/17/08			07/17/10			
MN144-002	07/17/08			07/17/10			
MN144-004	07/17/08			07/17/10			
MN144-005	07/17/08			07/17/10			
HA Wide	07/17/08			07/17/10			

8. Capital Fund Program Five-Year Action Plan

Attachment B

Annual Statement/Performance and Evaluation Report Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF) Part 1: Summary					
PHA Name: St. Louis Park		Grant Type and Number Capital Fund Program: MN46P14450105 Replacement Housing Factor Grant No:			Federal FY of Grant: 2005
<input type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/ Emergencies <input type="checkbox"/> Revised Annual Statement <input type="checkbox"/> Performance and Evaluation Report for Period Ending 10/31/07 <input checked="" type="checkbox"/> Final Performance and Evaluation Report					
Line No.	Summary by Development Account	Total Estimated Cost		Total Actual Cost	
		Revision 2	Revision 3	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations	47, 601	22, 077	22, 077	22, 077
3	1408 Management Improvements				
4	1410 Administration				
5	1411 Audit				
6	1415 liquidated Damages				
7	1430 Fees and Costs	24, 256	24, 256	24, 256	24, 256
8	1440 Site Acquisition				
9	1450 Site Improvement	13, 995	39, 519	39, 519	39, 519
10	1460 Dwelling Structures	135, 919	135, 919	135, 919	135, 919
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Nondwelling Structures				
13	1475 Nondwelling Equipment				
14	1485 Demolition				
15	1490 Replacement Reserve				
16	1492 Moving to Work Demonstration				
17	1495.1 Relocation Costs				
18	1498 Mod Used for Development				
19	1502 Contingency				
20	Amount of Annual Grant: (sum of lines 2-19)	221,771	221, 771	221, 771	221, 771
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Compliance				
23	Amount of line 20 Related to Security				
24	Amount of line 20 Related to Energy Conservation Measures				

8. Capital Fund Program Five-Year Action Plan

Annual Statement/Performance and Evaluation Report Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF) Part II: Supporting Pages								
PHA Name: St. Louis Park		Grant Type and Number Capital Fund Program #: MN46P14450105 Capital Fund Program Replacement Housing Factor #:				Federal FY of Grant: 2005		
Development Number Name/HA-Wide Activities	General Description of Major Work Categories	Dev. Acct No.	Quantity	Total Estimated Cost		Total Actual Cost		Status of Proposed Work
				Revision #2	Revised #3	Funds Obligated	Funds Expended	
MN144001	Replace roof, siding, millwork, complete basement repair, & flooring	1460	Lump Sum	39,298	39,298	39298	39,298	
MN144001	Driveway replacement	1450		0	2,300	2300	2,300	
MN144002	Replace Deck Stairs & Flooring	1460		0	0			
MN144002	Boiler work	1460	Lump Sum	7,740	7,740	7740	7,740	
MN144002	Replace stairs and driveways	1450		10,690	17,670	17,670	17,670	
MN144004	Replace roofs, complete basement repair, replace boiler, replace millwork	1460	Lump Sum	29,687	29,687	29687	29,687	
MN144004	Entry Door Replacement	1460	1	620	620	620	620	
MN144004	Driveway Replacement	1450		0	9,924	9,924	9,924	
MN144005	Replace roofs, sidings, kitchen cabinets, & complete basement repair	1460	Lump Sum	58,574	58,574	58574	58,574	
MN144005	Sidewalk and Driveway replacement	1450	Lump Sum	3,305	9,625	9,625	9,625	
HA Wide	Replace plumbing fixtures	1460		0	0			
HA Wide	Operations (Extraordinary turnover maintenance)	1406	Lump Sum	0	0	7,274	7,274	
HA Wide	Public Housing Operations/Non-routine maintenance	1406	Lump Sum	47,601	22,077	22,077	22,077	
HA-Wide	Hire A/E To Design Work	1430	Lump Sum	24,256	24,256	24,256	24,256	

8. Capital Fund Program Five-Year Action Plan

Annual Statement/Performance and Evaluation Report

Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF)

Part III: Implementation Schedule

PHA Name: St. Louis Park			Grant Type and Number Capital Fund Program #: MN46P14450105 Capital Fund Program Replacement Housing Factor #:				Federal FY of Grant: 2005
Development Number Name/HA-Wide Activities	All Fund Obligated (Quart Ending Date)			All Funds Expended (Quarter Ending Date)			Reasons for Revised Target Dates
	Rev #1	Revised	Actual	Rev #1	Revised	Actual	
MN144-001	8/17/07	8/17/07	7/31/07	8/17/09	8/17/09	11/30/07	
MN144-002	8/17/07	8/17/07	7/31/07	8/17/09	8/17/09	11/30/07	
MN144-004	8/17/07	8/17/07	7/31/07	8/17/09	8/17/09	11/30/07	
MN144-005	8/17/07	8/17/07	7/31/07	8/17/09	8/17/09	11/30/07	
HA Wide	8/17/07	8/17/07	7/31/07	8/17/09	8/17/09	11/30/07	

8. Capital Fund Program Five-Year Action Plan

Resident Advisory Board 2007-2008

Cynthia Dixon	Eleanor Szuba	Victoria Taylor
Estelle Brooks	Howard Cusano	
Janice Forsberg	Jeanette Howard	
Lue Wills	Mark Pfeiffer	
Debra Wilensk	Nancy Holst	
Paulette Ward	Victoria Goma Flomo	

Resident Advisory Member Comments: Agency Plan 2008

- **Minimum Rent:** Once again, staff discussed the possibility of establishing a minimum rent. Although some concern was expressed regarding the possible financial hardship that the implementation of a minimum rent would create, most of the residents thought that establishing a minimum rent was a good idea. Residents discussed the belief that residents should pay something towards their housing costs and that it is the exception, and usually short in duration, for someone not to have any income. Most stated that residents must be receiving income from somewhere and if they didn't qualify for any income assistance, they were probably capable of working. All of the members also felt that the HUD required waivers for certain hardship situations would address any legitimate reasons to waive the payment of the minimum rent.
- **Late Rent Policies - Fee and Date:** This was also a topic that has been discussed previously. Staff discussed concerns with the high number of residents who continue to pay their rent late each month. Staff discussed possible efforts to deter residents from paying late, including increasing the late fee or implementing a 2 tier late fee for those residents not paying their rent prior to the deadline for filing an unlawful detainer. Members preferred the two tier late fee approach over increasing the initial late fee assessed to those who have not paid their rent by the 10th of the month. Some members volunteered that because of when they receive their SS check, they pay their rent late most months, but all agreed that they should pay their rent prior to the filing of a an unlawful detainer action.. Staff

8. Capital Fund Program Five-Year Action Plan

explained that it is administratively time intensive to file on residents and that the cost to the resident for court and staff costs often exceeds the amount of rent that is due. This results in creating a financial hardship for residents that want to pay their delinquent rent to retain their occupancy. Implementation of a graduated late fee was discussed, the later you pay, the higher the late fee. The majority of the members supported this concept.

- Chronic Late Rent Policy: Concern was expressed regarding the implementation of the chronic late policy, i.e., a lease would be terminated following three late rents within one calendar year. Residents were concerned that “good” residents could end up being evicted. It was suggested that residents that pay late, but that pay before the end of the month avoiding the need to file an unlawful detainer, could be treated with some latitude. The Board supported focusing on those residents that do not pay prior to filing and unlawful detainer.
- Miscellaneous:
- Resident talked about security concerns in the building. We discussed what the appropriate response would be if they saw someone in the hall that appeared to be acting suspicious. The residents also wondered if they could get the side doors added to the doors that are monitored through the camera/TV system. Staff discussed staffing levels for the building and the role of the manager and the on-call caretakers. Staff will follow-up with the request to monitor additional doors.
- The residents discussed their concern with children not being supervised in the building. Staff asked that residents let the Manager know when there are issues and that we will make sure to discuss this issue in the next newsletter.
- The residents asked if a snack machine could be installed. Residents also discussed the possibility of this being a way for the residents to raise funds for the resident council activities. Staff will discuss this further with the resident council when the new manager is hired.
- After reviewing the Plan, Board Members did not have any suggestions for changes. Wouldn't change anything and supported the proposed changes to the waiting list preferences.

New Housing Authority Board member:

8. Capital Fund Program Five-Year Action Plan

Renee Fitzgerald
3924 Monterey Avenue S.
St. Louis Park, MN 55416

Term Expires: 6/30/08